

**AGENDA**  
**Eaton Public Library Board of Trustees**  
**January 6, 2021**  
**5:30 pm**  
**Via Zoom\***

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. President's Report
5. Friends of the Library Report
6. Director's Update
7. Approval of the Consent Agenda
  - a. Minutes of December 2, 2020
  - b. Minutes of December 10, 2020
  - c. Minutes of December 17, 2020
  - d. Director's report dated January 2021
  - e. Financial Report December 2020
  - f. Invoice Summary December 2020
8. Items removed from the Consent Agenda
9. Committee Reports
  - a. Strategic Plan
  - b. Events
  - c. Space Plan
  - d. Policy
  - e. Bylaws
  - f. Financial/Budget
  - g. Art Task Force
10. Old Business
  - a. Land Acquisition – Dave
  - b. Town Handbook/Library Handbook– Nomie/Brenda
  - c. Board Book-Shelley
  - d. United for Libraries -Effective Meetings- Shelley
  - e. Director Evaluation-Julie
  - f. Review of Action Steps
11. New Business
  - a. Process for Staff Evaluation and Salary increases
12. Action Steps
13. Board Comments
14. Adjourn

Next Meeting: February 3, 2021 at 5:30 pm

\*Zoom Invitation on page 2: